Electronic Articles of Incorporation For

P12000043230 FILED May 08, 2012 Sec. Of State jshivers

M L CLAYTON BOOKS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M L CLAYTON BOOKS INC

Article II

The principal place of business address:

2511 TAHOE CIRCLE WINTER PARK, FL. US 32792

The mailing address of the corporation is:

2511 TAHOE CIRCLE WINTER PARK, FL. US 32792

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

MAJORIE CLAYTON 2511 TAHOE CIRCLE WINTER PARK, FL. 32792

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAJORIE CLAYTON

Article VI

The name and address of the incorporator is:

MOLLIE BRUNSON 1920 VALLEYDALE ROAD SUITE 111

HOOVER, AL 35244

Electronic Signature of Incorporator: MOLLIE BRUNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MAJORIE CLAYTON 2511 TAHOE CIRCLE WINTER PARK, FL. 32792

Title: VP MAJORIE CLAYTON 2511 TAHOE CIRCLE WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

05/01/2012

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